## CAPITAL IMPROVEMENT COMMITTEE Minutes of January 7, 2020 Meeting with Franconia Planning Board

Present: Jeff B, Karen F, Trevor P, Steve P, Peter G

The CIP presented the Annual Report for 2020-2024. All the departments were reviewed in detail with time for questions.

There was much discussion about the items in the report related to Life Squad, Transfer Station, and Water Department. The Planning Board voiced strong opinion that more analysis and oversight is needed in these areas.

The Board voted to approve the report and plan.

Refer to Planning Board minutes for their perspective.

Respectfully submitted, Karen Foss